



## Board Meeting Agenda

*Thursday, November 7, 2013*

**REGULAR SESSION 6:30 – 8:10 p.m.**

**Roles:**

- Meeting Leader: Rachal Milford
- Time Keeper: Stephanie Frohman

Time	Timing	Topic	Owner	Outcome
6:30	5 min	Welcome and Announcements	Rachal Milford	Welcome
6:35	5 min	Approve Agenda and Minutes from 10/3, and 10/30 board mtgs	Rachal Milford	Approve/Motion
6:40	5 min	Public Comment	Rachal Milford	Discussion
6:45	10 min	<b>Executive Committee</b> - Shout Outs; Recap Training; CHERP; Insurance Review	Rachal Milford	Update
6:55	25 min	<b>Administrator's Report</b> - CRT scores report; Security	Heather Shepherd	Update
7:20	10 min	<b>Finance Report</b> - Recap fall finance training; Budget recap	Debra Didier	Update
7:30	10 min	<b>Strategic Planning</b> - Charter fidelity; MS plan (Michelle)	Stephanie Froman	Update
7:40	15 min	<b>Policy Report</b> - Propose background checks policy; Review B/Hos-4: Authority of Head of School; B/HoS-03 Staff Accountability: <b>Motion to approve changes</b>	Rachal Milford	Update/ <b>Motion</b>
7:55	5 min	<b>Public Relations Committee</b> - update articles	Dawn Lords	Update
8:00	10 min	<b>Fund Raising Committee</b> - Major Donors	Cynthia Thorsen	Update
8:10		Adjourn		

**Motions Anticipated: Approve Staff Accountability B/Hos-03 changes**